

AGENDA

LAKE BELT MITIGATION COMMITTEE

South Florida Water Management District Headquarters
B-1 3rd Floor, Storch Room
3301 Gun Club Road
West Palm Beach, Florida 33406

This meeting will be conducted as a teleconference
Conference call number (561) 682-6800 or Toll Free # (855) 682-6800
Meeting ID #993 745 836 (Must use this ID No.)

Friday, July 15, 2016
9:00 a.m. – 11:00 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 4/19/16 meeting
4. Submittal of Invoices for acceptance by LBMC – *Robert Hopper / Jeff Rosenfeld*
5. Project Status – L-31N Phase 2 and Dade-Broward Levee repair projects - *Jeff Rosenfeld*
6. Project Status – Pennsuco and C-139 Annex restoration projects – *Robert Hopper*
7. Funding Requests - *Jeff Rosenfeld*
 - a. C-139 Annex – planned 2016 annual payment - \$5,000,000
 - b. Dade-Broward Levee – construction of two proposed water control structures - \$3,040,957
 - c. Water Quality Monitoring – FY17 monitoring costs - \$266,921
8. Public Comment
9. Next Meeting Date